



2008-CF-002257-A-O : STATE OF FLORIDA VS. LEGRAND, SCOTT P

Case Type: Criminal Felony Date Filed: 2/7/2008  
Location: Div 16 UCN: 482008CF002257000AOX  
Judge: Elaine A Barbour Status: Closed  
Citation Number: Criminal Felony Appear By Date:

Parties				
Name	DOB	Type	Attorney	Atty Phone
SCOTT P LEGRAND	11/10/1961	Defendant	TAD YATES	407-608-7777
STATE OF FLORIDA		Plaintiff		

## Charge Details

Offense Date	Charge	Plea Arrest	Disposition Sentence
5/1/2007	1. SEXUAL ACTIVITY WITH A CHILD Statute: 794.011(8) (B) First Degree - Felony	2/7/2008 OBTS:8888888888 Sequence:001 Control Number:0812801 Arresting Agency:Orange County Sheriff Office	
5/1/2007	2. SEXUAL ACTIVITY WITH A CHILD Statute: 794.011(8) (B) First Degree - Felony		
5/1/2007	3. SEXUAL ACTIVITY WITH A CHILD Statute: 794.011(8) (B) First Degree - Felony		
5/1/2007	4. SEXUAL ACTIVITY WITH A CHILD Statute: 794.011(8) (B) First Degree - Felony		
2/23/2008	5. SEXUAL ACTIVITY WITH A CHILD Statute: 794.011(8) (B) First Degree - Felony		
5/1/2007	6. SEXUAL ACTIVITY WITH A CHILD Statute: 794.011(8) (B) First Degree - Felony		

## Docket Events

Date	Description	Pages
7/14/2008	Bond Discharged  Comments: BOND DISCHARGED AM & PM \$10,000 #AS15-283107	
7/10/2008	Image  Comments: Bond Discharged	3
7/2/2008	Void DERP Fee  Comments: VOID DERP FEE	

Date	Description	Pages
6/30/2008	Image	1
	Comments: Nolle Prosequi	
6/30/2008	Image	2
	Comments: Order	
6/30/2008	HEARING - Trial	
6/30/2008	Nolle Prosequi	
	Comments: NOLLE PROSEQUI COUNT 006	
6/30/2008	Nolle Prosequi	
	Comments: NOLLE PROSEQUI COUNT 005	
6/30/2008	Nolle Prosequi	
	Comments: NOLLE PROSEQUI COUNT 004	
6/30/2008	Nolle Prosequi	
	Comments: NOLLE PROSEQUI COUNT 003	
6/30/2008	Nolle Prosequi	
	Comments: NOLLE PROSEQUI COUNT 002	
6/30/2008	Nolle Prosequi	
	Comments: NOLLE PROSEQUI COUNT 001	
6/30/2008	Court Minutes	
	Comments: COURT MINUTES FILED	
6/30/2008	Order	
	Comments: ORDER STATES MOTION TO CONTINUE DENIED	
6/30/2008	Appearance of Attorney Entered	
	Comments: APPEAR. OF ATTORNEY ENTERED	
6/30/2008	Defendant Not Present	
	Comments: DEFENDANT NOT PRESENT	
6/30/2008	In Open Court	
	Comments: IN OPEN COURT TRIAL	
6/27/2008	Image	2
	Comments: Agreed Upon Order on Motion to Suppress Statements	
6/27/2008	HEARING - CANCELED-Cancelled Hearing	
6/27/2008	Order	
	Comments: AGREED UPON ORDER GRANTING MOTION TO SUPPRESS STATEMENTS FILED	
6/26/2008	Image	1
	Comments: Notice of Cancellation	

Date	Description	Pages
6/26/2008	Image	1
	Comments: Correspondence	
6/26/2008	Image	1
	Comments: Amended Witness List	
6/26/2008	State's Witness List	
	Comments: AMENDED STATE WITNESS LIST FILED	
6/25/2008	Image	1
	Comments: Subpoena Unserved	
6/20/2008	Image	7
	Comments: Supplemental Response Under Reciprocal Discovery	
6/20/2008	Defense	
	Comments: DEFENSE SUPPLEMENTAL RESPONSE UNDER RECIPROCAL DISCOVERY WITH REGARD TO EVIDENCE TO BE INTRODUCED AT TIME OF TRIAL FILED	
6/19/2008	Image	1
	Comments: Subpoena Served	
6/18/2008	Image	1
	Comments: Subpoena Served	
6/18/2008	Image	1
	Comments: Subpoena Served	
6/18/2008	Image	1
	Comments: Subpoena List	
6/18/2008	HEARING - Pre-Trial Conference	
6/13/2008	Image	1
	Comments: Subpoena Served	
6/12/2008	Image	1
	Comments: Subpoena Served	
6/12/2008	Image	1
	Comments: Subpoena Served	
6/12/2008	Image	1
	Comments: Subpoena List	
6/12/2008	Notice of Hearing	
	Comments: NOTICE OF HEARING FILED <06/27/2008> 10:00 A.M.	
6/11/2008	Image	2
	Comments: Notice of Taking Deposition	
6/11/2008	Image	1
	Comments: Notice of Hearing	

Date	Description	Pages
6/11/2008	Image Comments: Subpoena Served	1
6/11/2008	Notice of Taking Deposition(s) Comments: NOTICE TAKING DEPO FILED	
6/10/2008	Image Comments: Order Setting Disposition/Plea	1
6/10/2008	Image Comments: Order	2
6/10/2008	Continuance on Court Minutes Granted Comments: CONTINUANCE ON COURT MINUTES GRANTED	
6/10/2008	Notice for Trial Comments: NOTICE OF TRIAL RTN:<06/30/2008> 09:30 A.M.	
6/10/2008	Notice for Pre-Trial Comments: NOTICE FOR PRETRIAL RET: <06/18/2008> 09:00 A.M.	
6/10/2008	Court Minutes Comments: COURT MINUTES FILED	
6/10/2008	Reset Comments: RESET	
6/10/2008	Appearance of Attorney Entered Comments: APPEAR. OF ATTORNEY ENTERED	
6/10/2008	Defendant Not Present Comments: DEFENDANT NOT PRESENT	
6/10/2008	In Open Court Comments: IN OPEN COURT HEARING TRIAL STATUS	
5/27/2008	HEARING - Trial	
5/22/2008	HEARING - Hearing	
5/16/2008	Notice of Hearing Comments: NOTICE OF HEARING FILED <05/22/2008> 10:00 A.M.	
5/15/2008	Image Comments: Supplemental Defense Witness List	1
5/15/2008	Image Comments: Notice of Hearing	1
5/15/2008	Supplemental Comments: SUPPLEMENTAL DEFENDANT'S WITNESS LIST FILED	
5/14/2008	HEARING - Pre-Trial Conference	
5/13/2008	Image Comments: 3rd Demand for Discovery	2

Date	Description	Pages
5/13/2008	Image Comments: Subpoena Served	1
5/13/2008	Image Comments: Motion to Suppress Statements	4
5/13/2008	Motion to Suppress Comments: MOTION TO SUPPRESS STATEMENTS FILED	
5/13/2008	Demand for Discovery Comments: THIRD DEMAND FOR DISCOVERY FILED	
5/12/2008	Image Comments: Amended Witness List	1
5/12/2008	State's Witness List Comments: AMENDED STATE WITNESS LIST FILED	
5/9/2008	Image Comments: Waiver of Appearance	1
5/9/2008	Waiver of Defendant's Attendance at Pre-Trial Comments: WAIVER DEFT'S ATTENDANCE AT PRETRIAL CONF	
5/7/2008	Image Comments: Subpoena List	1
5/6/2008	Image Comments: Motion for Order Authorizing the Issuance of Subpoena Duces	2
5/6/2008	Motion Comments: MOTION FOR ORDER AUTHORIZING THE ISSUANCE OF SUBPOENA DUCES TECUM WITHOUT DEPOSITION DIRECTED TO THE DEPARTMENT OF CHILDREN AND FAMILIES RECORDS CUSTODIAN	
5/1/2008	Image Comments: Subpoena Unserved	1
5/1/2008	Image Comments: Subpoena List	1
4/30/2008	Image Comments: Amended Witness List	1
4/30/2008	State's Witness List Comments: AMENDED STATE WITNESS LIST FILED	
4/25/2008	Image Comments: Supplemental Response Under Reciprocal Discovery	215
4/25/2008	Supplemental Comments: DEFENDANT'S SUPPLEMENTAL RESPONSE UNDER RECIPROCAL DISCOVERY WITH REGARD TO EVIDENCE TO BE INTRODUCED AT TIME OF TRIAL	

Date	Description	Pages
4/23/2008	Image	2
	Comments: Notice of Taking Deposition	
4/23/2008	Notice of Taking Deposition(s)	
	Comments: NOTICE TAKING DEPO FILED	
4/18/2008	Image	2
	Comments: Notice of Taking Deposition	
4/18/2008	Image	2
	Comments: Notice of Taking Deposition	
4/18/2008	Notice of Taking Deposition(s)	
	Comments: NOTICE TAKING DEPO FILED	
4/18/2008	Notice of Taking Deposition(s)	
	Comments: NOTICE TAKING DEPO FILED	
4/16/2008	Image	39
	Comments: Response Under Reciprocal Discovery	
4/16/2008	Image	3
	Comments: Witness List	
4/16/2008	Image	2
	Comments: 2nd Demand for Discovery	
4/16/2008	Response	
	Comments: DEFT'S RESPONSE UNDER RECIPROCAL DISCOVERY WITH REGARD TO EVIDENCE TO BE INTRODUCED AT TIME OF TRIAL	
4/16/2008	Demand for Discovery	
	Comments: SECOND DEMAND FOR DISCOVERY FILED	
4/16/2008	Defense Witness List	
	Comments: DEFENSE WITNESS LIST	
4/14/2008	Image	1
	Comments: Notice of Provision of Supplemental Discovery	
4/14/2008	Notice of Provision of Supplemental Discovery	
	Comments: NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY	
4/11/2008	Image	1
	Comments: Subpoena Served	
4/11/2008	Image	1
	Comments: Subpoena Served	
4/11/2008	Image	1
	Comments: Subpoena Unserved	

Date	Description	Pages
4/10/2008	Image Comments: Witness List	2
4/10/2008	Image Comments: Notice of Provision of Supplemental Discovery	1
4/10/2008	Image Comments: Subpoena Served	1
4/10/2008	Notice of Provision of Supplemental Discovery Comments: NOTICE OF PROVISION OF SUPPLEMENTAL DISCOVERY	
4/10/2008	State's Witness List Comments: STATE'S WITNESS LIST FILED	
4/8/2008	Image Comments: Subpoena List	1
4/8/2008	Image Comments: Subpoena Served	1
4/8/2008	Image Comments: Subpoena Served	1
4/8/2008	Image Comments: Subpoena Served	1
4/8/2008	Image Comments: Subpoena Served	1
4/8/2008	Image Comments: Subpoena Served	1
3/11/2008	Image Comments: Order	2
3/11/2008	Image Comments: Order Setting Disposition/Plea	1
3/11/2008	HEARING - Arraignment	
3/11/2008	Notice for Trial Comments: NOTICE OF TRIAL RTN:<05/27/2008> 09:30 A.M.	
3/11/2008	Notice for Pre-Trial Comments: NOTICE FOR PRETRIAL RET: <05/14/2008> 09:00 A.M.	
3/11/2008	Court Minutes Comments: COURT MINUTES FILED	
3/11/2008	Written Plea of Not Guilty Comments: WRITTEN PLEA OF NOT GUILTY ENTERED	
3/11/2008	Appearance of Attorney Entered Comments: APPEAR. OF ATTORNEY ENTERED	
3/11/2008	Defendant Not Present Comments: DEFENDANT NOT PRESENT	

Date	Description	Pages
3/11/2008	In Open Court	
	Comments: IN OPEN COURT ARRAIGNMENT WPNG	
3/4/2008	Image	4
	Comments: Order Modifying Defendant's Conditions of Pretrial	
3/4/2008	Image	1
	Comments: Email Correspondence	
3/4/2008	Correspondence	
	Comments: CORRESPONDENCE FILED FROM DONNA MORRIS TO DEBORAH BARRA	
3/4/2008	Order	
	Comments: ORDER MODIFYING PRETRIAL RELEASE	
2/27/2008	Written Plea of Not Guilty Arraignment Date	
	Comments: WRITTEN PLEA OF NOT GUILTY ARG DATE <03/11/2008> 08:45 A.M.	
2/25/2008	Image	5
	Comments: Information	
2/25/2008	Information Filed	
	Comments: INFORMATION FILED	
2/13/2008	Image	2
	Comments: Notice of Appearance	
2/13/2008	Image	2
	Comments: Demand for Information	
2/13/2008	Image	3
	Comments: Notice of Intent to Participate in Discovery	
2/13/2008	Request	
	Comments: REQUEST FOR LIST OF PROSPECTIVE JURORS	
2/13/2008	Demand	
	Comments: DEFT'S DEMAND FOR FAVORABLE AND IMPEACHMENT INFORMATION	
2/13/2008	Notice of Intent to Participate in Discovery	
	Comments: NOTICE OF INTENT TO PARTICIPATE IN DISCOVERY	
2/13/2008	Written Plea of Not Guilty	
	Comments: WRITTEN PLEA OF NOT GUILTY ENTERED	
2/13/2008	Waiver of Arraignment	
	Comments: WAIVER OF ARRAIGNMENT	
2/13/2008	Notice of Appearance	
	Comments: NOTICE OF APPEARANCE FILED TAD A YATES	
2/11/2008	BOND - Charge 1 Surety Bond AS15283107	
2/10/2008	DERP Fee Imposed	
	Comments: DERP FEE OF \$40 IMPOSED CR15 40.00	

Date	Description	Pages
2/8/2008	Image Comments: Advice to Defendant First Appearance	1
2/8/2008	Image Comments: Bond Filed	3
2/8/2008	Image Comments: Order of Commitment	1
2/8/2008	Image Comments: Affidavit for Criminal Indigent Status	1
2/8/2008	Bond Filed Comments: AM & PM BAIL BOND FILED RET TBN \$10000 #AS15283107 INMATE NUMBER 08006527	
2/8/2008	Bond Set Comments: BOND SET AT \$10000 PLUS HC (ONCE #C VERIFIES THAT THE VICTIM HAS MOVED FROM THE RESIDENCE ONLY THEN MAY THE DEFT RETURN.)	
2/8/2008	Order Comments: ORDER:DEFT IS NOT HAVE NO CONTACT W/ANYONE UNDER THE AGE OF 18YR OF AGE.	
2/8/2008	Order Comments: ORDER : ATTY TAD YATES APPEARED ATTORNEY OF RECORD	
2/8/2008	Do Not Possess or Own Any Weapons or Firearms Comments: DO NOT POSSESS OR OWN ANY WEAPONS OR FIREARMS	
2/8/2008	May Return with LEO Once to Get Belongings Comments: MAY RETURN WITH LEO ONCE TO GET BELONGINGS(1 TIME ONLY)	
2/8/2008	Maintain Separate Residence Comments: MAINTAIN SEPERATE RESIDENCE	
2/8/2008	No Direct or Indirect Contact Whatsoever with Victim(s) Comments: NO DIRECT/INDIRECT CONTACT WHATSOEVER WITH VICTIM	
2/8/2008	Affidavit of Insolvency and Indigency Comments: AFF/INSOL FILED REF	
2/8/2008	Advice to Defendant, First Appearance Comments: ADVICE TO DEFENDANT, FIRST APPEARANCE	
2/8/2008	Appearance of Defendant Entered Comments: APPEARANCE OF DEFENDANT ENTERED	
2/8/2008	In Open Court Comments: IN OPEN COURT INITIAL APPEARANCE	
2/7/2008	Image Comments: Arrest Affidavit	2

Date	Description	Pages
2/7/2008	Complaint	

Comments: COMPLAINT FILED DOA: 02/07/08 BOND \$NONE INMATE #08006527

### Hearings

Date	Hearing	Time	Location	Pages
6/30/2008	Trial	9:30 AM		
6/27/2008	CANCELED-Cancelled Hearing	10:00 AM		
6/18/2008	Pre-Trial Conference	9:00 AM		
5/27/2008	Trial	9:30 AM		
5/22/2008	Hearing	10:00 AM		
5/14/2008	Pre-Trial Conference	9:00 AM		
3/11/2008	Arraignment	8:45 AM		

### Financial

Date	Description	Payer	Amount
2/10/2008	Transaction Assessment		40.00
2/13/2008	Transaction Assessment		7.00
2/13/2008	Payment	LEGRAND, SCOTT P	-7.00
7/2/2008	Transaction Assessment		-40.00
7/3/2008	Transaction Assessment		6.00
7/3/2008	Payment	LEGRAND, SCOTT P	-6.00
		Balance Due:	0.00

### Bonds

Description	Status Date	Bond Status	Amount
Charge 1 Surety Bond AS15283107	2/11/2008	Bond Conversion	10000.00

### Warrants

Number	Status	Description	Issue Date	Service Date	Recall Date	Expiration Date	Warrant Type